

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting 6:00 PM, Tuesday, August 25, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Spencer Brandt DIRECTOR PRESIDENT Robert Geis DIRECTOR VICE PRESIDENT

Ethan Bertrand DIRECTOR Jay Freeman DIRECTOR Jon Hedges DIRECTOR Kristie Nguyen DIRECTOR George Thurlow DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

https://us02web.zoom.us/j/82999975773?pwd=amhkcTg1VUZPRzB6WkRWd0diQVVGQT09

Meeting ID: 829 9997 5773

Passcode: 046061 One tap mobile

+16699009128,,82999975773#,,,,,0#,,046061# US (San Jose) +13462487799,,82999975773#,,,,,0#,,046061# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

1. INTRODUCTION

- 1.1. Call to Order
 - a. 6:01pm
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
 - a. Nguyen absent

1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

2.1. Approval of the minutes of the August 11 Regular Meeting.

Time: 6:02

MOTION to approve the consent agenda.

MOVED BY: Bertrand ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow,

NOES:

ABSTAIN: Geis, ABSENT: Nguyen,

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

No Action Taken

4.2. <u>Board Support for California Legislative Black Caucus Police Reform Package</u>

The Board will consider submitting a letter of support to the authors of the California Legislative Black Caucus Police Reform Package, Assemblymember



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Limón, and Senator Jackson.

Time: 8:11

MOTION to support the addendum to the 2020 California Legislative Black

Caucus Bill Package and also support AB 2054.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Geis,

NOES:

ABSTAIN: Hedges, Thurlow,

ABSENT: Nguyen,

4.3. Public Safety Community Input System

The Board will discuss options to implement a regular system to receive public input on public safety and law enforcement in Isla Vista.

No Action Taken

4.4. Sobering Center Discussion

The Board will review information prepared by staff on sobering center services in Isla Vista and give direction.

Time: 6:57pm

MOTION to direct staff to continue work with the County, UCSB, and the IV Foot

Patrol to increase use of the sobering center.

MOVED BY: Thurlow ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES: ABSTAIN:

ABSENT: Nguyen,



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4.5. Isla Vista Beautiful 2019-2020 Program Review

The Board will hear a report from Isla Vista Beautiful on the progress made in the first full year of the program.

No Action Taken

4.6. Isla Vista Beautiful 2020-2021 Contract

The Board will consider approval of a contract with the Northern SB County United Way to continue Isla Vista Beautiful services in 2020-2021, including the addition of expanded street outreach.

Time: 7:38pm

MOTION to approve the 2020-2021 contract with the Northern SB County United Way amended with clean up language and the terms being September 1 2020 to August 31, 2021.

MOVED BY: Thurlow ; SECONDED BY: Hedges

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES: ABSTAIN:

ABSENT: Nguyen,

4.7. STEP Grant Lead Application Letter

The Board will consider approving a letter authorizing the District to act as Lead Applicant for the STEP Grant, with the County of Santa Barbara, Isla Vista Youth Projects, and Santa Barbara Metropolitan Transit District.

Time: 8:31

MOTION to approve a letter authorizing the District to act as the Lead Applicant for the STEP Grant.

MOVED BY: Thurlow ; SECONDED BY: Freeman



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AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES: ABSTAIN:

ABSENT: Nguyen

5. Reports

5.1. Reports from members of the Board

- 5.2. Reports from standing and ad hoc committees
- 5.3. Report from District Counsel
- 5.4. Report from General Manager

6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on September 8 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

Time: 8:45

MOTION to adjourn.

MOVED BY: Bertrand ; SECONDED BY: Freeman

AYES: Brandt, Freeman, Bertrand, Hedges, Thurlow, Geis,

NOES: ABSTAIN:

ABSENT: Nguyen

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.



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En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.